

Village of Morrisville
Water & Light Department

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MANAGER
Scott Johnstone

MEMO TO: VILLAGE TRUSTEES

RE: REGULAR MEETING

There will be a REGULAR MEETING of the Board of Trustees of the Village of Morrisville on Wednesday, **September 06, 2023**, at **5:30 PM** at 857 Elmore Street.

You may participate via ZOOM or PHONE by using the following information:

<https://us02web.zoom.us/j/3702875578?pwd=NTNqWE96aVB2ajVMczg0L2dPdFJFQT09>

Call in number: 1 (929)-205-6099 Meeting ID: 370 287 5578 Password: 8883348

AGENDA

1. Call Meeting to Order
2. Consider Agenda Adjustments

ACTION ITEMS

3. Minutes Approval - Regular Meeting – August 16, 2023
4. Check Registers Approval
5. State Revolving Loan Fund Application
6. Cash Flow Management Authorization
7. Lien 81 Mansfield View Road, Stowe, VT authorization

REPORT AND INFORMATION ITEMS

8. Other Business
 - a. 2023 Flood and FEMA updates
 - b. Management update
 - c. Any other Business to come before the meeting
9. Public Comment (see note below)
10. Executive Session - Discussion of item(s) excepted from open meeting per Title 1 VSA § 313 – (a)(1)E legal & (a) 1 (B) human resources.

Adjourn REGULAR MEETING

Note: The Public Comment agenda item is to provide an opportunity to community members to share their thoughts and perspective with the Trustee's. As items will not have been "warned", one should not expect a two-way dialogue or any action(s) to be taken. Items may be included in future agendas.